

## City of Newport Beach

### Newport Beach City Arts Commission April 10, 2008– 5:00pm Central Library Friends Room

#### **CONVENED AT 5:05pm**

#### **CALL TO ORDER AND ROLL**

Commissioners Present: Carol Starcevic, Secretary  
Wendy Brooks  
Arlene Cartozian  
Gil Lasky  
Jerry Allison  
Robyn Grant, Vice Chair

Commissioners Absent: Kirwan Rockefeller

Staff Present: Jana Barbier, Staff Liaison, Cultural Arts Coordinator; Linda Katsouleas, Library Director

Public Present: Marilou Hogeboom and family

**Public Comments:** None

**New Business:** Robyn Grant noted that she would serve as chairperson for this meeting, since Kirwan Rockefeller was out of town.

Arlene Cartozian introduced Marilou Hogeboom and her family to the Arts Commissioners, explaining that Marilou had been invited to the meeting to receive an “Artist Laureate” award from the Newport Beach City Arts Commission. Cartozian discussed the excellent quality of Mrs. Hogeboom’s work, and noted her continued participation in the City’s art exhibitions. A certificate illustrating the Artist Laureate Award was given to Marilou, and Cartozian had provided flowers and refreshments for the group.

**Approval of Minutes:** It was MSP (Starcevic/Lasky) to approve the March 13, 2008 minutes.

#### **Continued Business:**

**Staff Report /Correspondence -** Reviewed and filed. Staff noted that the calendar now depicted the date (May 30 by 4:00pm) for the Cultural Arts Grants to be turned in. Commissioner Grant updated the committee on the upcoming Film Festival events. Linda

Katsouleas announced that this would be the last meeting she would be attending in her role as director, and thanked the commission for all of their work.

### **Committee Updates:**

#### **Performing Arts Committee –**

Commissioner Starcevic noted that there were no new items for this committee, but reminded the commissioners that the first concert in the series would be on June 29, 2008 at Bob Henry Park with “Upstream.”

#### **Fine Arts Committee –**

Staff noted that the new exhibition by Ingibjorg Hauksdottir had been well-received by the public. The question arose as to when the next Exhibition Committee meeting would take place. Plans for Imagination Celebration of Orange County were discussed briefly.

#### **Art in Public Places Committee -**

Discussion ensued as to the status of the construction of the McFadden Square project.

Commissioner Lasky updated the committee on the status of the Marine 1/1 Memorial Monument and reminded them that the unveiling would take place on Memorial Day, Monday, May 26. Discussion ensued regarding an article in The Daily Pilot referencing the latest donation from the Arts Foundation.

#### **Civic Auditorium Facility Committee -**

Commissioners discussed the Civic Auditorium idea again and Wendy Brooks noted that she would look into the architectural committee's schedule.

#### **Arts Foundation Liaison Committee -**

Commissioner Lasky agreed to table this committee report; and requested that the question of how the Arts Foundation selects projects for funding be included on the May agenda.

#### ***Commissioner Announcements –***

None

**It was MSP (Grant/Allison) to adjourn the meeting.**

**Adjournment: 6:41p.m.**